

## MEETING AGENDA



**HealthPath**  
Washington

### HealthPathWashington Advisory Team (HAT)

THURSDAY, APRIL 19, 2012

ADSA, BLAKE OFFICE PARK WEST, 4450 10TH AVE SE, LACEY, WA 98503

1 – 5 P.M.

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**Purpose:** The HealthPathWashington Advisory Team (HAT) is being organized to inform the Department of Social & Health Services (DSHS) and the Health Care Authority (HCA) as the two agencies work to integrate the delivery, financing, technology and human touches experienced by beneficiaries in Washington State who are eligible for both Medicare and Medicaid.

HCA and DSHS's Aging and Disability Services Administration (ADSA) share governance of the program that is funded by the federal government's Centers for Medicare and Medicaid.

1 – 2:15 p.m.	<b>Purpose and Overview</b> <ul style="list-style-type: none"><li>• Introductions</li><li>• Roles &amp; Expectations</li><li>• HAT Meeting Scheduling</li></ul>	<b>Kelly Foster, HCA</b> <b>Peter Summerville,</b> Rialto Communications
2:15 – 2:45 p.m.	<b>The Plan Being Submitted to the Centers for Medicare &amp; Medicaid Services</b> <ul style="list-style-type: none"><li>• Project Scope &amp; Three Strategies</li></ul>	<b>Kathy Pickens-Rucker, HCA</b>
2:45 – 3 p.m.	<b>Break</b>	
3 – 3:45 p.m.	<b>The Public Comments</b> <ul style="list-style-type: none"><li>• Themes</li><li>• CMS Feedback</li><li>• Proposal Adjustments</li><li>• Additional Feedback</li></ul>	<b>Bea-Alise Rector, DSHS ADSA</b>
3:45 – 4:15 p.m.	<b>Opportunities for Engagement: Turning the Plan into Reality</b>	<b>Kathy Pickens-Rucker</b> <b>Bea-Alise Rector</b>
4:15 – 5 p.m.	<b>Q&amp;A, Meeting Report and Next Steps</b>	<b>Kelly Foster</b> <b>Peter Summerville</b>
5 p.m.	<b>Adjournment</b>	

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### HAT MEMBERSHIP

- Please see attached contact list

### HEALTHPATHWASHINGTON STAFF ENGAGEMENT SUPPORT

- Bea-Alise Rector, [rectobm@dshs.wa.gov](mailto:rectobm@dshs.wa.gov)
- Kathy Pickens-Rucker, [kathy.pickens-rucker@hca.wa.gov](mailto:kathy.pickens-rucker@hca.wa.gov)
- Kelly M. Foster, [kelleen.foster@hca.wa.gov](mailto:kelleen.foster@hca.wa.gov)
- Peter B. Summerville, [peterb@rialtocommunications.com](mailto:peterb@rialtocommunications.com)

### MEETING MATERIALS

- Agenda
- Project Fact Sheet
- Opportunities for Engagement Slide
- HAT Membership Contacts

### WEBSITE

- <http://www.aasa.dshs.wa.gov/duals/>